

**COMMITTEE MEMBERS**

**Terry Marecki (C)**

**Jewel Ware (VC)**

**Sam Baydoun**

**Melissa Daub**

**Al Haidous**

**Joseph Palamara**

**Ilona Varga**

January 11, 2019

**NOTICE OF MEETING  
OF THE  
COMMITTEE ON PUBLIC  
SERVICES**

**Tuesday, January 15, 2019 – 9:30 a.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, January 15, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the December 18, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated December 13, 2018 (received January 3rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 2. (2019-30-011)
- 2. Communication dated December 13, 2018 (received December 19th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 6. (2019-30-012)

**Notes:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

3. Communication dated December 7, 2018 (received December 14th) from Beverly J. Watts, Director, Department of Public Services, forwarding the October 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-009)
4. Communication dated December 11, 2018 (received December 19th) from Beverly J. Watts, Director, Department of Public Services, forwarding the November 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-010)
5. Communication dated December 11, 2018 (received January 7th) from Beverly J. Watts, Director, Department of Public Services, forwarding the FY 18-19 maintenance and repair schedule for both primary and secondary roadways, listed by community, pursuant to Enrolled Ordinance 2018-683, page 19, item 1. (2019-33-011)
6. Communication dated October 16, 2018 (received October 26th) from Beverly J. Watts, Director, Department of Public Services, forwarding a report on all funds collected and expended from various Wayne County events (i.e. Lightfest, Jazzfest, Aquatic Center, etc.) for FY 17-18. (2019-60-002)
7. Communication dated December 7, 2018 (received December 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$41,469 for improvements to Voss Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-010)
8. Communication dated November 26, 2018 (received December 11th) requesting Commission approval of a maintenance agreement between the Charter County of Wayne and the Great Lakes Water Authority (GLWA) to install a 24" water transmission main between Venoy Road and Merriman Road connecting to the east discharge of the Michigan Pump Station that services the cities of Wayne, Westland and Inkster; the County Executive advises that the project includes two directional bores under the Lower Rouge River, one jack and bore at Merriman Road and Michigan Avenue, and updating the cities' water meters; the term of the agreement will commence upon Commission approval. (2018-60-057)
9. Communication dated October 2, 2018 (received October 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$50,418 for improvements to Tot Lot Park and Boice Park; the County Executive advises that the project funding is identified in the FY 2015-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 2018 44935 817000 (Parks-Millage Capital Improv). (2019-60-001)

10. Communication dated October 24, 2018 (received January 3rd) requesting Commission approval of a professional services contract between the Charter County of Wayne and Abutilon Company, Inc. (of Toledo, OH) not to exceed \$121,190 for the installation of aftermarket components (upfitting) on eighteen (18) newly purchased Ford F-150 and F-250 pickup trucks for the Department of Public Services; the County Executive advises that 3 proposals were received in response to 65 direct solicitations; after review, the Procurement Division recommends award to Abutilon Company, Inc. as the lowest responsive and responsible bidder; Abutilon Company, Inc. will subcontract 9.12%/\$11,050 to Linex of Toledo (of Maumee, OH) for Linex spray in bed liner; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account Nos. 201 44900 978020 (Roads-Equipment \$58,440) and 208 44935 978000 (Parks-Millage Capital Improv \$62,750). (2019-17-001)

Firm: Abutilon Company, Inc.  
Address: 701 N. Westwood Ave., Toledo, OH 43607  
Contact: Matthew Zimmerman (419) 536-6123

11. Communication dated November 26, 2018 (received December 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City in the amount of \$32,271 for improvements to Garden City Park and various baseball fields; the County Executive advises that the project funding is identified in the FY 2016-17 and 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-008)
12. Communication dated November 8, 2018 (received November 28th) requesting Commission approval of a contract with two, one-year options to renew between the Charter County of Wayne and Santoro, Inc. (of Detroit) not to exceed \$1,267,596 for truck parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that one proposal was received in response to 647 direct solicitations; after review, the Procurement Division recommends award to Santoro, Inc., as the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-002)

Firm: Santoro, Inc.  
Address: 15232 Harper, Detroit, MI 48224  
Contact: Paul Vitale (313) 526-1300

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856  
Darcel Brown, Legislative Research Assistant (313) 224-0848

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".